

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRITON ENTERPRISES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: JOE BAUN
Name (Printed or typed)

2111 Carpenter St 300003909309--2
Address -03/26/01-01085-015
 *****78.75 *****78.75

Port Charlotte Fl. 33948
City, State & Zip

(941) 624-0890
Daytime Telephone number

FILED
01 MAR 26 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Peter GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name + Officer

DATE 4/9

DOC. EXAM SB

APR 09 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRITON INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 5007
PORT CHARLOTTE, FL. 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: STARTING NEW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

25,000 NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DP PETER G ERICKSON JR.
18454 KERRVILLE CIR
PORT CHARLOTTE FL 33948

FILED
01 MAR 26 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PETER G. ERICKSON JR.
18454 KERRVILLE CIR.
PORT CHARLOTTE, FL. 33948

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOE BAUN
2111 CARPET GREEN ST.
PORT CHARLOTTE, FL. 33948

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Peter Erickson Jr
Signature/Registered Agent
PETER ERICKSON JR

3/22/01
Date

Joe Baun
Signature/Incorporator
JOE BAUN

3/22/01
Date

John E Alman
My Commission CC940694
Expires May 30, 2004